

Newstead Town Board Meeting- May 10, 2004

A Regular Meeting was called to order by the Newstead Town Board on Monday, May 10, 2004 at the Newstead Town Hall at 8:00PM.

Present: Gerald F. Summe, Supervisor
Joan Glor- Councilwoman
Harold Finger- Councilman
Scott Chaffee- Councilman
Jim Ebersole- Highway Superintendent
Christine Falkowski- Building Administrator
Andrew Casolini- Town Engineer
Nathan Neill- Town Attorney
Dawn Izydorczak- Town Clerk
Kathleen Lang- Deputy Clerk

Roll Call was taken with all board members present except Councilman George who is working out of town.

Tom Pautler led the pledge to the flag.

Minutes from the previous regular board meeting held on April 26, 2004 were presented for approval. A motion was made by Councilwoman Glor, seconded by Councilman Chaffee to approve as presented. Carried Unanimously

Communications – The Town Clerk presented the following:

A certified copy of a resolution passed by the Town of Holland on the 14th of April, 2004 supporting the deferment of penalties for military personnel on tax payments.

A notification of Intent to Renew Liquor License from the Borderline Bar at 11825 Main Road.

A notification of Intent to Renew Liquor License from the Rothland's Golf Course at 12091 Clarence Center Road.

A notification of Public Hearing from the Town of Alabama on proposed Local Law No. 2 of 2004 on Monday, May 10, 2004 at 7:00pm at the Alabama Town Hall.

A fax transmission from Amherst Central Alarm Office reporting the April 2004 calls for Akron Fire Co.- 20 and Newstead Fire Co.- 14.

A copy of a publication titled "Catalyst for Community: The Actions and Impact" from the University of Buffalo which details the universities involvement in the region.

The 2003 Annual Report from Southeast Works was received.

The Rural/Metro Medical Services Quarterly Report for January 2004 – March 2004 was received showing Akron Fire Co. receiving 115 requests, 65 cancels and 50 transports and Newstead Fire Co. receiving 43 requests, 31 cancels and 12 transports.

A motion was made by Councilman Finger, seconded by Councilwoman Glor to receive and file correspondence as presented. Carried Unanimously

Work Session: Supervisor Summe reported that work session was held on May 3, 2004 and the following issues were discussed: discussion on the proposed restroom facilities, work at the Newstead Community Center, the new Town Hall, update on labor negotiations, discussion on police services, draft proposal of the bike path, plumbers licensing, pond permits, the search for new Senior Coordinator, town wide drainage, water service on Burdick Rd, town park playing fields as well as other issues.

Privilege of the Floor –No one spoke

Approval of Bills -Councilwoman Glor reported that the Abstract from Batch #260 & 261 from the 4/26/04 meeting has been reviewed with the previously UN-audited vouchers and everything was found in order. She presented Abstract Batch #270 & 271. Vouchers on these abstracts numbered 395,396-442 totaling \$77,368.05 and were presented for payment approval by Councilwoman Glor, seconded by Councilman Finger to approve payment.

Abstract Batch 270 & 271:

General Fund (A) -\$27,115.75, Fund (B) \$290.00, Highway (DA) -\$0, Highway: Outside Village (DB) \$1,189.39, Capital Projects- WD#5-Phase II (HC) \$0, CAP-Senior Center (HF)- \$2,002.00, Sewer Dist. #2 (HJ)- \$0, CAP- Library Fund (HE)-\$0, CAP-WD#10 (HI)- \$33,000.00, CAP- Town Hall (HK)- \$0, Fire Protection (SF) \$2,267.09, Refuse (SR) \$4,651.43, Sewer Fund (SS) \$445.53, Sewer District #2 (SS02)- \$0, and Water Districts (SW1) \$77.64, (SW2) \$85.40, (SW3) \$2,784.46, (SW4) \$108.70, (SW5) \$2,468.55, (SW6) \$295.03, (SW7) \$470.62, (SW7A) \$0, (SW8) \$31.06, (SW9) \$85.40, Trust & Agency (TA) \$0, Totaling \$77,368.05 Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway – Tire Drop-paid \$81.25/ton for a total of \$2168.56. Large Metal Pick Up is completed with collection of 57.54 tons @ \$35.00 per ton earning a total of \$2,013.90 for a total of 30 loads. Superintendent Ebersole will be attending school in Ithaca from June 6-9 with Bob Kleparek in charge. He is very pleased to see the new 3-way light at Route 93 and Route 5.

Assessor –Not Present

Building Office –the following building report was presented by the Building Administrator Christine Falkowski:

Michelle Ford	6241 Dye	Shed
Ray Braun	11891 Main	Deck
Larry Herlan	4449 N. Millgrove	Pole Barn
Jeffrey Frey	12030 Rapids	A.G. Pool
Craig Huber	4025 Pohl	Pole Barn
Joe & Gwen Frey	12292 Clarence Ctr	Clubhouse- Golf Course
Mietz	6777 Cedar	Roof
George Hudson	7991 Greenbush	Garage
Gary Britton	11025 Kelkenberg	One Family Home
Richard Micholas	8032 Kathryn	Shed
Kevin Stoldt	4594 Ayers	One Family Home
Tammy Mages	6910 Cedar	Garage
Joan Tzaczykgesel	6381 Dye	Roof & Windows
Larry Herlan	4449 N. Millgrove	Fill Permit
Gary Britton	11025 Kelkenberg	Pipe Permit
Galen Weaver	6265 Dye	Pipe Permit
Galen Weaver	6277 Dye	Pipe Permit

A motion was made by Councilman Chaffee, seconded by Councilwoman Glor to accept and approve the Building Report as presented.

Carried Unanimously

Town Clerk- 2004 County & Town tax collection is complete and the final report has been sent to the County. Dog Report for April was presented. Reported Web page hits for 4/18/04 – 5/1/04 on the Home page-160.

Attorney for the Town – He will be speaking at the NEST meeting this week on solid waste.

COUNCILPERSONS

Chaffee –He attended the Parkview Bridge update meeting. The bridge will be rebuilt with a very nice design.

George – Not present

Glor – Nothing at this time

Finger- spring clean up is taking place at all of the town's facilities.

SUPERVISOR – Nothing at this time

UNFINISHED BUSINESS

Water District #10/Water Tank- We are waiting to hear back from the State on funding

Town Wide Drainage- There will be a joint meeting with the Village on May 17, with discussions and decisions to be made.

Town Hall Project-This project is moving along with hiring the architect and tentatively closing on the property at the end of this week.

Route 5 Re- Zoning-We are waiting information update. Progress is being made.

Bike Path- met with residents to take bike paths from County Park to the Town Park.

T-Mobile Cell Tower-Comments received and getting a resolution together for next meeting.

Other-Finishing work being completed at the Senior Center.

NEW BUSINESS:

Town Hall- Architectural Services:

A motion was made by Councilman Chaffee, seconded by Councilwoman Glor approving retaining the services of Silvestri Architects PC to perform architectural and engineering services for the reconstruction phase of the new town hall building at a cost not to exceed \$16,500.

(Resolution Attached) Ayes- 4 Nays-0 Carried Unanimously

Hire New Senior Coordinator:

A motion was made by Councilwoman Glor, seconded by Councilman Finger approving the hiring of Theo Abraham to the position of Senior Coordinator for the Senior Center.

Ayes-4 Nays-0 Carried Unanimously

Supervisor thanked members of the Selection Committee for their nice job on the selection. He also wanted to thank Joanne Roach for all that she has done for the Senior Center and wishes her the very best in the future.

Work at Newstead Community Building:

A motion was made by Councilman Finger, seconded by Councilman Glor to hire Besroi for the following work at the Newstead Community Center at the following costs: Re-roofing- \$6,895.00, Soffit & Trim- \$1,050.00, Gutters- \$ 898.00 and hire SA Golding for the Window Replacements at \$14,000.00 for a total expenditure of \$22,843.00 cost to primarily be paid with Grant monies.

Ayes-4 Nays-0 Carried Unanimously

The Supervisor thanked Councilman Finger for his work on getting bids from contractors.

The Supervisor announced that there will be a joint meeting of the Town and Village Boards next Monday, May 17, 2004 at the Newstead Town Hall immediately following the Village Boards regular meeting.

Question Period-No one spoke

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman Chaffee to adjourn the meeting at 8:35 PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak,
Town Clerk